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Trinity College Bulletin, 1948-49 (Charter, Statutes, and Standing Rules)

Trinity College

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Trinity College



The Charter, Statutes
and Standing Rules

Hartford, Connecticut

1948

Charter of Trinity College as Amended and now in Force

1948

WHEREAS sundry inhabitants of this State, of the denomination of Christians called The Protestant Episcopal Church, have represented, by their petition addressed to the General Assembly, that great advantages would accrue to the State, as well as to the general interests of literature and science, by establishing within the State another Collegiate Institution; therefore,

I. *Resolved by this Assembly:* That Thomas C. Brownell, Harry Croswell, Elijah Boardman, Samuel W. Johnson, Birdsey G. Noble, Samuel Merwin, Nathaniel S. Wheaton, Elisha Cushman, Charles Sigourney, Thomas Macdonough, Richard Adams, David Watkinson, Ebenezer Young, Jonathan Starr, Jr., Nathan Smith, John Thompson Peters, Asa Chapman, Elias Perkins, John S. Peters, and Luther Loomis, and their successors be, and the same hereby are, constituted a body politic and corporate for ever, by the name of the "TRUSTEES OF TRINITY COLLEGE," and by that name shall and may have continual succession hereafter, and shall be able in law to sue and be sued, implead and be impleaded, answer and be answered unto, defend and be defended, in all courts and places whatsoever, and may have a common seal, and may change and alter the same at their pleasure; and also shall be able in law to take by purchase, gift, grant, devise, or in any other manner, and to hold any real and personal estate whatsoever; *Provided always,* That the clear yearly value of such real estate to be so acquired shall not exceed the sum of fifteen thousand dollars; and also that they and their successors shall have power to give, grant, bargain, sell, convey, or otherwise dispose of, all or

any part of the said real and personal estate, as to them shall seem best for the interest of said College.

II. *Resolved*, That the said Trustees and their successors shall forever hereafter have full power and authority to direct and manage the Funds for the benefit of the institution, and also to prescribe and direct the course of study, and the discipline to be observed in the said College; and also to elect from their own number or otherwise, a Board or Committee, to be called the Fellows of the College, to whom they may commit the superintendence of the course of study and discipline; and also to select and appoint a President of the said College, and such Professor or Professors, Tutor or Tutors, to assist the President in the Government and education of the Students belonging to the said College, and such other officer or officers as to the said Trustees shall seem meet, all of whom shall hold their office during the pleasure of the Trustees; *Provided always*, That no President shall be dismissed by the Trustees, without cause previously stated to him in writing, and a full opportunity allowed him for his defence, and by the concurrence of at least two-thirds of the Trustees; and *Provided further*, That no Professor, Tutor, or other assistant officer shall be eligible to the office of a Trustee.

III. *Resolved*, That any five of the said Trustees, lawfully convened as hereinafter directed, shall be a quorum for the dispatch of all business except for the disposal of real estate, or for the choice of a President, or for the election of Trustees, for either of which purposes there shall be at least a majority of the whole number of Trustees.

IV. *Resolved*, That the President of the College shall always be, *ex officio*, a member of the Board of Trustees, and President thereof; and that a Secretary of the Board shall be elected by the Trustees, to hold office during their pleasure.

V. *Resolved*, That the said Trustees shall have power

to increase their number from time to time, at their discretion, to the number of twenty-four; and they shall also have power, by a majority of votes of the members present, to elect and appoint, upon the death, or other vacancy of the place or places of any Trustee or Trustees, other or others in his or their places or stead, as often as such vacancy shall happen; and also to make and declare vacant the seat of any Trustee who shall absent himself for any term of two years, or from any four successive meetings duly notified; and they shall also have power to meet from time to time upon their own adjournment, and so often as they shall be summoned by their Chairman or President, or, in his absence, by the Senior Trustee, whose seniority shall be accounted according to the order in which the said Trustees are named in this act, and shall be elected hereafter; *Provided always*, That the said Chairman, or President, or the Senior Trustee, shall not summon a meeting of the Corporation, unless required thereto in writing, by three of the members; and *Provided also*, That he cause notice of the time and place of said meeting to be given in such manner as the Trustees shall in their by-laws prescribe.

VI. *Resolved*, That the said Trustees and their successors shall have power and authority to grant all such literary Honors and Degrees as are usually granted by any University, College, or Seminary of learning in this State, or in the United States; and in testimony of such grant, to give suitable Diplomas, under their seal and the signatures of the President and Secretary of the Board, which Diplomas shall entitle the possessors respectively to all the immunities and privileges which, either by usage or by statute, are allowed to possessors of similar Diplomas from any other University, College, or Seminary of learning.

VII. *Resolved*, That the said Trustees and their successors shall have full power and authority to make all ordinances and By-Laws which to them shall seem expedient,

for carrying into effect the designs of their Institution; *Provided always*, that such ordinances or By-Laws shall not make the religious tenets of any person a condition of admission to any privilege in the said College, and that no President or Professor or other officer shall be made ineligible for or by reason of any religious tenet that he may profess, or be compelled, by any By-Law or otherwise, to subscribe to any religious test whatsoever; and *Provided also*, that none of the By-Laws as aforesaid shall be inconsistent with the Constitution and Laws of the State, or with the Constitution and Laws of the United States.

VIII. *Resolved*, That the Funds which may at any time belong to the Institution now incorporated, shall enjoy the like exemptions from taxation, and the Institution itself, and its officers, shall enjoy the same privileges and exemptions, as have already been granted, or may hereafter be granted to Yale College, its officers, and its Funds.

IX. *Resolved*, That whenever Funds shall be contributed or secured to the said College, to the amount of Thirty Thousand Dollars, and not before, the Trustees may proceed to organize and establish the said College in such town in this State as they shall judge most expedient.

Approved May, 1823 Vol. 1, Special Acts, State of Conn., Page 468

Amended 1849, Vol. 3, Special Acts, State of Conn., Page 472

Amended June 23, 1857, Vol. 5, Special Acts, State of Conn., Page 79

Amended March 7, 1889, Vol. 10, Special Acts, State of Conn., Page 809

AMENDMENT MARCH 21, 1883

Vol. 9, Special Acts, State of Conn., Page 739

Resolved by this Assembly: SECTION 1. All persons who have been admitted to any degree in Trinity College may, on the day next preceding the public Commencement Day of said College, in the year 1883, and on the day next preceding each subsequent Commencement Day, cast their votes for a Trustee of said College; and the person for whom a plurality of such votes shall on each of those days be cast, shall be a Trustee of Trinity College during the following three years; if the same number of votes is cast for each of two or more persons, one of them shall be designated by lot to be such Trustee.

SEC. 2. No person shall be eligible to the office of such Trustee who has not received and held for the period of five years a degree from said College.

SEC. 3. The Trustees of Trinity College may establish, and at their pleasure alter, rules and regulations as to the manner in which votes shall be cast, and such other rules and regulations as they may deem necessary to carry into execution the provisions of this act. Said Trustees may, if they see fit, provide for the election of a Trustee to fill the unexpired term of any elected Trustee whose office may become vacant, and also may provide for the election of three Trustees, instead of one, on the day next preceding the public Commencement Day in the year 1883, in which event the three Trustees elected shall hold office, one for one year, one for two years, and one for three years, the terms of office of the persons elected to be determined by lot.

SEC. 4. This resolution shall take effect when accepted by the Trustees of Trinity College, and such acceptance shall not subject the Charter of said College, as heretofore amended, to repeal or alteration without the consent of the Corporation.

Statutes
OF
Trinity College
AS AMENDED APRIL 3, 1948

TITLE I
OF THE CORPORATION

SECTION 1. The Corporation is, by the Charter of the College, the supreme governing power.

SEC. 2. An Executive Committee of eight members of the Corporation, of whom three shall constitute a quorum, and of which the President shall be a member, shall be annually appointed by the Board, which Committee shall transact the routine business of the Corporation, and such other business as may be referred to them by the Board.

SEC. 3. The Advisory Council shall consist of former members of the Board of Trustees, other than those elected by the votes of the Alumni, who shall have resigned their office as Trustee, and whose resignation shall have been accepted by the Board. Members of the Advisory Council shall be elected by the vote of a majority of the Trustees present at any meeting. Such members shall be duly notified by the Secretary of the time of meetings of the Board of Trustees, and shall be entitled to attend all meetings of the Board and to participate in the discussions and deliberations of the Board, but shall not be entitled to vote upon any matter or question pending before the Board.

TITLE II
OF THE FACULTY

SECTION 1. The President and those Professors and other officers who are permanently engaged in the instruction and oversight of undergraduates, and the Librarian, constitute the College Faculty, to whom is committed the government of the students.

SEC. 2. The Corporation may appoint, from time to time, a person, who, in the absence of the President, shall, for all ordinary purposes of government, act as President. The Faculty may delegate authority to committees of their own number appointed by themselves.

SEC. 3. A Secretary shall be appointed by the Faculty, who shall keep a correct record of their proceedings, subject at all times to the inspection of the Corporation.

SEC. 4. The Faculty may make rules and by-laws for their own guidance and the administration of matters committed to their charge: *provided* such rules and by-laws do not conflict with the Charter or Statutes.

TITLE III

OF THE ASSOCIATION OF THE ALUMNI

SECTION 1. The Association of the Alumni consists of all matriculated members of the College who are no longer in College, all recipients of honorary degrees, and all members of the Faculty under contract to the College.

SEC. 2. The Association has power to make laws and choose officers for its own government; and according to said laws to assemble from time to time, to consult and advise for the benefit of the College, and to exercise such other powers and privileges as are specially ceded by the Corporation.

SEC. 3. The Association has the right of nominating candidates for admission *ad eundem gradum*; and also of nominating the Junior Fellows.

TITLE IV

OF THE FELLOWS

SECTION 1. The Board of Fellows shall consist of six Senior Fellows and six Junior Fellows. The Senior Fellows shall be nominated by the Executive Committee and elected

by the Corporation, the election to be by ballot. The six Junior Fellows shall be nominated by the Association of the Alumni, and elected by the Corporation. But no person shall be nominated by the Association who is not a member of that body and the holder of a Bachelor's Degree from Trinity College. Each Senior Fellow and Junior Fellow shall continue in office for three years from the time of his election.

SEC. 2. The Fellows are the official examiners of the College and shall make to the Corporation an annual report on the state of the College, on the appointments and equipment of the several departments, and on the condition of the library, laboratories, and the museum; and they may recommend to the Trustees candidates for honorary degrees.

SEC. 3. The Secretary of the Faculty shall notify every member of the Board of Fellows, at least two weeks before the examinations, of the arranged days and places of such examinations.

SEC. 4. The Board of Fellows shall choose a Chairman and a Secretary from their own number.

TITLE V

OF THE ACADEMIC YEAR

SEC. 1. The Academic Year shall begin on the third Thursday in September and shall continue until Commencement Day, which shall be the third Monday in June. The year shall be divided into two terms of approximately equal length, named respectively Christmas Term, and Trinity Term. There shall be a recess of two weeks at Christmas, and one of ten days in the spring, at such time as the Faculty may appoint.

TITLE VI

OF ADMISSION

SECTION 1. Candidates for admission shall present testimonials of good moral character, and if from other Colleges,

by the Corporation, the election to be by ballot. The six Junior Fellows shall be nominated by the Association of the Alumni, and elected by the Corporation. But no person shall be nominated by the Association who is not a member of that body and the holder of a Bachelor's Degree from Trinity College. Each Senior Fellow and Junior Fellow shall continue in office for three years from the time of his election.

SEC. 2. The Fellows are the official examiners of the College and shall make to the Corporation an annual report on the state of the College, on the appointments and equipment of the several departments, and on the condition of the library, laboratories, and the museum; and they may recommend to the Trustees candidates for honorary degrees.

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SEC. 4. The Board of Fellows shall choose a Chairman and a Secretary from their own number.

TITLE V

OF THE ACADEMIC YEAR

AS AMENDED NOVEMBER 13, 1948

SEC. 1. The Academic Year shall begin on the third Thursday in September and shall continue until Commencement Day, which shall be the third Sunday in June. The year shall be divided into two terms of approximately equal length, named respectively Christmas Term, and Trinity Term. There shall be a recess of two weeks at Christmas, and one of ten days in the spring, at such time as the Faculty may appoint.

TITLE VI

OF ADMISSION

SECTION 1. Candidates for admission shall present testimonials of good moral character, and if from other Colleges,

shall also present certificates of honorable dismissal. Candidates must be at least fifteen years of age, and shall satisfy the prescribed requirements for admission.

SEC. 2. Students who do not propose to pursue all the studies of any of the regular courses, may be permitted, under the name of Special Students, to recite with any class in such studies as they shall be found qualified to pursue. They shall be subject to the rules, and shall enjoy the same privileges as regular students; and, upon honorable dismissal, shall be entitled to a certificate from the President, stating the time they were members of the College, and the studies pursued during that time.

TITLE VII

OF MATRICULATION

SECTION 1. Matriculation shall consist in signing, in the presence of the President and two or more Professors, the following promise:

"I promise to observe the Statutes of Trinity College; to obey all its Rules and Regulations; to discharge faithfully all scholastic duties imposed upon me; and to maintain and defend all the rights, privileges, and immunities of the College according to my station and degree in the same."

SEC. 2. The time for matriculation shall be fixed by the Faculty.

TITLE VIII

OF THE COURSE OF STUDIES

SECTION 1. The studies shall be arranged in the following courses:

(1.) A course in Arts including such studies as shall be prescribed. Persons recommended by the Faculty as having completed this course, and having fulfilled the other prescribed requirements, will be granted the degree of Bachelor of Arts.

(2.) A course in Science including such studies as shall be prescribed. Persons recommended by the Faculty as having completed this course, and having fulfilled the other prescribed requirements, will be granted the degree of Bachelor of Science.

TITLE IX

OF COLLEGIATE EXERCISES AND DIVINE SERVICE

SECTION 1. Every student shall perform such Collegiate exercises as shall be assigned him.

SEC. 2. Students shall attend divine services as prescribed by the Regulations of the College.

TITLE X

OF ROOMS AND BOARDING PLACES

SECTION 1. No student not residing with his parent or guardian may lodge in any building not owned or controlled by the College, without permission of the Dean. Such permission may be given upon such conditions and for such time, not exceeding one year, unless the permission is renewed, as the Dean may deem advisable.

SEC. 2. Rooms in the College buildings shall be assigned to the students under the supervision of the Treasurer. No student shall remove from one room to another without the Treasurer's permission.

SEC. 3. Every student shall be responsible for all damage done to his room during his occupancy. He shall also be accountable for all improper conduct of any kind occurring in his room.

SEC. 4. An officer of the College may visit any room, at any hour of the day or night, and may examine, as he shall think proper, anything in said room. Every student shall immediately open his door when required by an officer.

SEC. 5. The students shall board only in such places as are approved by the Dean.

SEC. 6. Residence within the walls is not allowed in vacation, unless by permission of the Dean.

TITLE XI

OF DISCIPLINE

SECTION 1. The Faculty shall keep a record of the progress in study, punctuality in attendance, and general conduct of the students.

SEC. 2. The students shall be ranked in the several classes according to their progress in study. At the close of each term an account of the scholarship of each student shall be transmitted to his parent or guardian.

SEC. 3. The punishments of the College shall be admonition, censure, suspension, dismissal, and expulsion, together with fines and extra work.

SEC. 4. Misconduct and deficiencies in scholarship shall subject the offenders to discipline as shall be determined by the Faculty.

SEC. 5. When a student is suspended he is required to leave the College and vicinity at such time as the President may designate; and a failure to do so shall be considered a ground of additional disciplinary action.

TITLE XII

OF EXAMINATIONS

SECTION 1. At the close of Christmas Term there may be examinations upon the studies of that term, in whole or in part, and at the close of Trinity Term there shall be examinations, in whole or in part, upon the studies of that term, or upon the studies, at the discretion of the Faculty, of the whole Academic Year.

TITLE XIII

OF COMMENCEMENT

SECTION 1. The exercises of Commencement shall be assigned by the President, and shall be attended by the students in conformity with such arrangement as may be prescribed.

TITLE XIV

OF ACADEMIC DEGREES

SECTION 1. Matriculated students recommended by the Faculty as having kept the requisite terms, sustained all the examinations in the course in Arts, and paid all College fees and dues, and all other charges provided for in Section 3, Title XVI, may be admitted by the Corporation to the degree of Bachelor of Arts. In like manner students recommended as having completed the course in Science may be admitted to the degree of Bachelor of Science.

SEC. 2. The degree of Master of Arts in Course or Master of Science in Course may be conferred upon Bachelors of Arts or of Science, respectively, who shall have satisfied the Academic requirements prescribed by the Faculty; *provided*, that the Master's degree shall not be conferred upon Bachelors of less than one year's standing, nor upon any graduate of another College unless he shall pursue a full year of graduate study as a resident student at Trinity College.

SEC. 3. Degrees shall be conferred by the President of the College, on Commencement Day, or at such other times as the Corporation may specially appoint.

TITLE XV

OF THE LIBRARY

SECTION 1. The Library shall be in charge of the Librarian, who is empowered to make such regulations in regard to access to the Library, and the times and conditions of borrowing books, as he may deem necessary or desirable, subject to consultation with the President.

SEC. 2. A book shall be kept by the Librarian, in which shall be inscribed the names of all contributors to the Library, together with a list of the books which they have contributed.

And if any person shall make a donation of books to the value of five hundred dollars, his name shall be conspicuously inscribed in some appropriate place in the Library.

SEC. 3. The Librarian shall make an Annual Report to the Board of Trustees on the state of the Library, the increase in the number of books, and the sources from which they were derived, together with such other information as he may deem important.

TITLE XVI OF COLLEGE DUES

SECTION 1. The Treasurer or Comptroller shall, at the beginning of each term, collect the college bills for that term. The charges for tuition and incidentals for the Christmas Term must be paid before registration. The remainder of the bill for the Christmas Term and the bills for the Trinity Term must be paid within ten days after the date they are rendered. Non-payment shall render the student subject to suspension until such time as payment be made. All bills for damages to College property, etc., shall be rendered immediately, and their collection shall be governed by the same rules as apply to the Term Bills. Nothing is to be deducted or refunded for absence, unless occasioned by sickness, or in any case for any period less than half a term.

SEC. 2. No student can receive his degree or an honorable dismissal until the Treasurer or Comptroller certifies that all his College bills are paid, and that, so far as the Comptroller knows, there are no lawful claims upon him for board, washing, or lighting, which he fails to satisfy.

TITLE XVII OF AMENDMENTS

SECTION 1. These Statutes may be amended at any meeting by a two-thirds vote of the Trustees present, provided that twenty days' notice of any proposed amendment shall have been sent to each member of the Board of Trustees.

Standing Rules
OF THE
Board of Trustees
OF
Trinity College

AS AMENDED JUNE 18, 1948

THE BOARD OF TRUSTEES

1. The Board of Trustees shall hold three stated meetings each year, one at eight o'clock on the evening of the Friday before the Annual Commencement of the College, the other two at such hours and dates as the President shall appoint in the autumn and the spring.

2. In all elections to fill vacancies in the Board of Trustees, except in the case of the Trustees chosen by the Alumni, the choice shall be made from persons nominated in writing to the Secretary of the Board of Trustees at least thirty days before the election be made.

3. The names of persons put in nomination for Trustees shall be sent out with the notice of the succeeding meeting.

4. All elections of Trustees shall be by ballot. All nominations not acted upon at any meeting shall lapse.

5. (1.) The election of the Alumni Trustees shall be held on the day preceding Commencement Day, and declared at a meeting of the Trustees on that day.

(2.) All votes to be cast and counted must be delivered to the Treasurer of the College, by mail or

otherwise, on or before the day preceding the election, each vote to be signed by the elector and enclosed in a sealed envelope, addressed to the Treasurer and marked "Vote."

(3.) These votes shall be opened at the said meeting of the Trustees, and the person receiving the highest number of votes shall be declared elected. If any two or more persons shall have the same number of votes, then the person to be declared elected shall be chosen by lot from the said persons having such equal number of votes.

(4.) The Alumni Association, through a Nominating Committee selected as the Alumni Association may determine, may place in nomination candidates for office of Alumni Trustee. The names of the persons so placed in nomination shall be certified to the Treasurer of the College in writing by a majority of the members of such Nominating Committee.

(5.) In the month of May or earlier, the Treasurer shall send to the electors a circular giving the names of the nominees, together with a blank ballot for the election.

Nothing herein contained shall abridge in any way the right of the electors to vote for any person for the office of Alumni Trustee who is eligible thereto in accordance with the provisions of the Charter of the College as embodied in a Resolution passed by the General Assembly of the State of Connecticut at its January session in the year 1883, thereafter accepted by the Trustees of the College.

6. The term of office of a Trustee elected for a full term of three years shall commence immediately after the adjournment of the meeting at which the vote is declared. The term of office of a Trustee elected to fill a vacancy shall commence immediately upon the announcement of the vote.

7. The Board shall elect a Secretary and Treasurer to hold office during their pleasure.

8. The following Standing Committees shall be annually elected or appointed by the Board :

An Executive Committee

An Auditing Committee

A Committee on Honorary Degrees

A Committee on the Library

A Committee on College Grounds and Buildings

A Committee on Memorials to consist of the President, *ex officio*, and three Trustees who shall approve, as to design, location, and inscription, any memorial before it is erected or placed in position in the College grounds or buildings, including the Chapel.

A Committee on Appointments and Promotions, which shall consist of the President and Dean, *ex officio*, and of two Trustees and two members of the Faculty, appointed by their respective bodies. To this Committee shall be referred for recommendation all appointments of new members to the Faculty, promotions and changes of title in the Faculty.

A Joint Committee on Educational Policy, which shall consist of the President and the Dean, *ex officio*, of three Trustees and three members of the Faculty, appointed by

their respective bodies, and a member of the Board of Fellows to be appointed by the President. This Committee may consider questions of educational policy and make recommendations to the Board of Trustees. To it will be referred all questions relating to changes in the Course of Study or Curriculum which the President deems to involve college policy.

9. All Standing Committees, unless otherwise provided, shall consist of five members, three of whom shall constitute a quorum for the transaction of business, and they shall select their officers.

II

SECRETARY

1. The Secretary shall discharge the duties usually devolving upon such officer.

2. The Secretary shall send to each member of any committee hereafter appointed a copy of the vote appointing such committee, within thirty days after the meeting at which the committee may have been appointed.

III

TREASURER AND COMPTROLLER

1. The Treasurer shall have charge of the capital funds of the College, except where otherwise provided. He shall not purchase or sell any securities except with the express approval of the Finance Committee. The Board of Trustees

or the Executive Committee may by standing vote authorize him to sign documents necessary for the purchase or sale of such securities approved by the Finance Committee. He shall be bonded by a corporate surety in such amount as the Board of Trustees may from time to time direct.

2. The Comptroller shall be the active accounting officer of the College. He shall have charge of its current cash receipts and shall keep suitable books of account. Under the direction of the President, he shall prepare the annual budget and is authorized to sign checks on the cash account of the College for expenditures within the budget and for such other expenditures as may be approved by the Trustees or the Executive Committee. He shall have charge of, and through the Property Manager shall administer the care of, the physical assets. He shall be bonded by a corporate surety in such amount as the Board of Trustees may from time to time direct.

3. The Treasurer shall make an annual report to the Board of Trustees of the transactions of his office, and of the condition of the funds of the College.

4. The Comptroller shall open an account with all funds given to the College, which, by the terms of the gift, or by order of the Board, are to be kept separate from the general fund.

5. The Comptroller shall keep a book in which all benefactions made to the College shall be entered, and the deed or evidence of gift shall be recorded in full; and a copy of this book shall be kept open for inspection in the office of the Treasurer.

6. All collections of students' fees shall be made by the Comptroller.

7. The Comptroller is prohibited from receiving notes from students in payment of College bills, unless he be directed to do so by the unanimous vote at any meeting of the Executive Committee.

8. The Comptroller is authorized to pay, on order of the Secretary, to those members of the Board residing out of Hartford, the necessary expenses incurred by them in attendance on meetings of the Board.

9. The Financial Year shall close on the 30th day of June.

IV

EXECUTIVE COMMITTEE

1. The Executive Committee shall keep minutes of their proceedings, and lay the same before the Board at its stated meetings.

2. Applications for Scholarships, or for remissions of College charges, in whole or in part, shall be made to the President, or in his absence to the Treasurer, by the parent or guardian of the person in whose behalf they are desired; and such application shall state the reasons for desiring them, and shall be subject to the approval of the Executive Committee.

3. The Committee shall provide for the safe custody of all securities, valuable papers, and records of the Corporation, and report to the Trustees upon all proposals for the expenditures of moneys which are referred to them for that purpose. They shall have power to borrow money for the purposes of the College, to give the note of the Corporation for such loans, and to designate the persons who shall sign these notes. They shall approve and recommend all annual appropriations and submit estimates therefor at the meeting next preceding the opening of the fiscal year.

V

AUDITING COMMITTEE

1. A committee of two members of the Board of Trustees, to be known as the Auditing Committee, shall be appointed at each June meeting of the Board, to examine the accounts both of receipts and disbursements, and also the securities and the other personal property of the Corporation, and compare it with the inventory given by the Treasurer.

2. In case of the inability of any member of the Auditing Committee to act, the Executive Committee shall fill the vacancy.

VI

HONORARY DEGREES

1. A Standing Committee of five persons on nominations for Honorary Degrees shall be appointed at the annual

meetings of the Board of Trustees, and all proposed nominations shall be referred to this Committee; and they shall have power to make rules and regulations for nominations to these degrees.

2. All applications for Honorary Degrees must be placed in the hands of the President of the College before the fifteenth day of April next preceding each annual Commencement.

3. The vote on conferring Honorary Degrees shall be by ballot, and three-fourths of the votes cast shall be required to authorize them.

4. It shall be the duty of every member of this Board to keep secret all names proposed for Honorary Degrees, and to guard sacredly all matters affecting the reputation of the candidates.

VII

THE LIBRARY

1. A Committee on the Library, of whom the President shall be one, shall be annually appointed.

VIII

THE FACULTY

1. All officers of the College hold their positions subject to termination of the contract at the option of either party,

reasonable notice being given whenever a change is to be made. The charter provision as to the dismissal of a President shall be observed; and no Professor shall be dismissed or requested to resign except after the presentation to him of a written statement of the reasons for such action, to which statement he shall have opportunity to reply.

IX

AMENDMENTS

These rules may be amended at any meeting of the Board by an affirmative vote of two-thirds of the Trustees present at any meeting.